October 29, 2013 Board Meeting

REGULAR MEETING OF THE BOARD OF COMMISIONERS

CHA Corporate Offices

60 East Van Buren, 12th Floor Loft, Chicago, Illinois
Tuesday, October 29, 2013

8:30 a.m.

AGENDA

- I. Roll Call
- **II. Closed Meeting**
- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).
- III. Open Session Roll Call
- **IV.** Resolution
- 1. Resolution to appoint the Chief Executive Officer.
- V. Adjournment